

May-09-2007 05:41pm From HUNTINGTON BANK

Run Date: 9-May-07  
Run Time: 3:20 PMTransaction Detail ReportPage: 1  
User Name: JWRIGHTBNK: HOH SND DATE: 040106  
AMT: \$50,000.00  
SRC: INT ADV: FED

TYP: FTR

VAL: 040106  
CUR: USD  
LOC: MTRANSTRN: 040106-001761  
FOR AMT: 50,000.00  
CHECK NUM:DBT: D/02152772129  
ACC: D/02152772129  
DEPT:  
HERBERT R ELDEAN  
THE HERBERT R ELDEAN TRUST  
1 ELDEAN DR  
MACATAWA MI 49434  
  
SEND: B/320000  
ZEELAND OFFICE OF HNB MICHIGAN  
SNDR REF NUM:ON FILE: N  
CTRY:CDT: A/071901112  
ACC: G/11301555555  
DEPT:  
CIB BANK  
RANTOUL, ILON FILE: N  
CTRY:BNF: /648450  
ECHELON INSURANCE SERVICES

BK: N

ORIG TO BNF INFO:  
KATHY WARD PHN/815-464-4900

EXHIBIT

D

07 C 6582

JUDGE ANDERSEN  
MAGISTRATE JUDGE SCHENKIER



The Huntington National Bank  
Wire Transfer / Draft Request Form

(1) Today's Date 11/6/04 Time 1:04  
(2) Value Date 1/1/1

(3) Order Form for (check one):

US\$ Domestic Wire Transfer ☒  
US\$ International Wire Transfer ☐  
To initiate a US\$ wire transfer call  
1 (800) 835-5252 Option 1 1 (614) 480-8384 Option 1

Foreign Exchange Draft ☐  
Foreign Exchange Wire Transfer ☐  
For a current rate, or to initiate a foreign exchange transfer call  
1 (800) 835-5252 Option 2 1 (614) 480-8384 Option 2  
or fax this form to Foreign Exchange Desk @ 1 (614) 480-3465

(4) Banking Office Information (complete all fields):

Banking Office Representative: Tom Clonney  
Banking Office Phone Number: 66-559001  
Banking Office: London  
Interoffice Mail Code: WIKI  
FICS Code (for FX only): 222

(5) Customer Verification (a) and Source of Funds (b)

(a) HNB account #: 0215272427  
FX requests can only debit a DDA or a savings account.  
(b) Debit HNB account # ☐  
- or - ☐  
GL Number: ☐  
GL Numbers are not acceptable for Foreign Exchange. GL Numbers should only be used with US\$ transfers from CD, IRA, or PCL. Photocopy of form required.

(6) Originator Information (complete all fields):

Customer Account Name: Kath Egan  
Customer Account Address: 1 Egan Dr  
P.O. is not acceptable. Worcester, MA 01603  
Customer Telephone Number: ( ) - ( ) - ( )  
If Foreign Currency Draft, send to: ☐ Address above ☐ Interoffice Zip ☐ Third Party Address (below)  
Alternate mailing address for draft: ( ) - ( ) - ( )  
Recipient Phone Number (required for overnight): ( ) - ( ) - ( )

(7) Beneficiary Information (complete all fields):

Beneficiary Bank ID (routing #): 02100002  
(ABA if domestic, SWIFT if international)  
Beneficiary Bank Name: CBS Bank  
Beneficiary Bank Address: (street address or branch # if name)  
Beneficiary Account Name: ( )  
Beneficiary Account Number: ( )  
Special Instructions: Credit to Echebe  
In Service  
Act 648450 Ref.  
Kath W. RB  
815-969-2400

(8) Transfer Amount & Fees (check US\$ or FX)

(a) US\$ ☐ (International and Domestic US\$ payments)  
Amount of wire transfer: \$ 5,000.00  
Fee: + \$ 0.00  
Total debit amount: = \$ 5,000.00

(b) FX ☐ (Foreign Exchange)

Type of currency: ( )  
Amount of wire/draft in FX: ( )  
Rate: ( )  
(Multiply by rate for AUD, GBP, NZD & EUR. All others, divide by rate.)  
US\$ equivalent: = \$  
Fee: + \$  
Total debit amount: = \$

(9) FX Use Only:

Confirmation Date / Time: ( ) Correspondent Bank: ( )  
Confirmation Person: ( ) Funds Guaranteed: ( )

(10) Authorization (required):

Customer's signature: [Signature]  
Confirmation #: 1761

Research requests / Inquiries:

Customer: Please direct all research requests and inquiries to your local Huntington Banking Office or Account Officer.  
Banking Office: Please submit all research requests via the Customer Research System, and all other inquiries to 1 (800) 835-5252.

CIB Bank

ABA # 071901112

Credit to ECHELON  
for Savings

Ac # 648450 REF  
50,000.00 KERRY WONG  
815-464-4900

02152772129